

**Claryville Fire District
Minutes from December 7, 2017**

The regular meeting of the Board of Fire Commissioners was called to order at 6:30 PM, Thursday December 7, 2017 in the Claryville Volunteer Fire Department Community Hall.

Present: Chairman/Commissioner Andrew Ford, Commissioners Daniel Forger, Anthony Carminati, Terry McNamara and Peter Donnolo.

Representing the Fire Department: Glenn VanDenBerg and Gary Frear.

Minutes of the November meeting were approved UPON MOTION by Peter Donnolo, Seconded by Tony Carminati. Motion carried by a 5 to 0 vote.

The treasurer's report for November was read and approved UPON MOTION by Dan Forger, Seconded by Tony Carminati. All in favor. Motion carried by a 5 to 0 vote.

Communications: none

Fire Chief's Report:
See attached.

Committee Reports:

Old Business:

UPON MOTION by Dan Forger, Seconded by Terry McNamara is to withdraw \$1,500 from repair reserves to cover unforeseen repairs to one of the trucks. All in favor. Motion carried by a 5 to 0 vote.

Jim Tisch confirmed that the two election clerks were Elaine Beck and Frances Chewiwi.

New Business:

The organizational meeting will take place on January 4, 2018.

The topic of having a resolution to sell the pagers was tabled.

Peter Donnolo went on record to commend Tony Carminati for his years of service as a fire commissioner. The other commissioners concurred with this and also thanked him for his service.

Tony Carminati returned his keys that were given to him as a commissioner.

Bills:

The following bills were audited and approved for payment, UPON MOTION by Terry McNamara, Seconded by Dan Forger. All in favor. Motion carried by a 5 to 0 vote.

APPROVED BILLS

3699	Verizon - 7075	Telephone	81.06
3700	Spectrum	Internet & phone	103.49

3701	Central Hudson	Electric	559.96
3702	Claryville Volunteer Fire Dept.	January rent	1,000.00
3703	Jim Tisch	December for Sec/Treas	450.00
3704	Ross Electric	Generator service	695.00
3705	Claryville Volunteer Fire Dept.	Inspection dinner	1,559.20
3706	Terry James Catering	Inspection dinner	1,300.00
3707	void		
3708	1st Responder Newspaper	Annual subscription	80.00
3709	Elaine Beck	Election clerk	50.00
3710	Frances Chewiwi	Election clerk	50.00
3711	Youngsville Medical Center	Annual physicals	2,100.00
3712	Pinsky Law Offices	Commissioner training	100.00
3713	AFDSNY	Annual dues	125.00
3714	ClassRoom to You	Blood Pathogens & CPR	725.00
3715	Advance Auto Parts	Misc supplies	565.58
3716	Ed Bailey	Misc supplies	28.44

Comments from the Public:

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Adjournment: There being no further business the meeting was adjourned at 6:51 PM, UPON MOTION by Tony Carminati, Seconded by Peter Donnolo. All in favor. Motion carried by a 5 to 0 vote.

Respectfully submitted

Jim Tisch, Sec/Treas.
January 11, 2018